

Kentucky Information Resources Management Commission
Meeting Minutes
June 28, 1996

MEMBERS: Chairman Chris Clark, Virginia Fox, Charles Anderson, Steve Dooley, Jerry Frantz, Jim Nelson, Jim Ramsey, William Bowdy, and Ron Moore.

STAFF: Douglas Robinson, Executive Director of KIRM; Melissa Lamb, Shirley Rodgers and Jessamine Saufley, KIRM.

GUESTS: Charles Robb and Richard Belding, Kentucky Department for Libraries and Archives.

The Kentucky Information Resources Management Commission convened at 9:00 a.m., at the Department of Information Systems' Video Conference Center, Frankfort Place, Frankfort, Kentucky. Chairman Clark called the meeting to order and welcomed all members and Dr. Anderson via video from Western Kentucky University.

The minutes of the June 13, 1996, meeting were deferred until the next Commission meeting.

Chairman Clark began the meeting by reporting that the Research and Development Committee met and recommended approval of the "Kentucky Directory of Human Services" project sponsored by the Cabinet for Families and Children, with collaboration with area development districts. He stated that the focus of the project is to develop an online comprehensive statewide directory of human service providers and citizens. Chairman Clark continued by stating that the proposal calls for the purchase of a relational database which would allow the Cabinet to publish information on the Internet for access by the staff of Family Resource Centers, front line social workers and citizens. He added that the proposal includes a GIS component in phase two to develop spatial information within fifteen counties. The project will be funded with \$29,000 in KIRM research and development monies and \$88,000 in kind matches.

Doug Robinson highlighted the project's benefit of approach, definition and search tool. It was noted that the major expense of populating the database software will be underwritten by the area development districts. It was also noted that the Kentucky TeleLinking Network will be used to conduct video training, thus providing an opportunity for intrastate collaboration. The project also uses the Web as a primary source for product delivery. Motion was made and seconded to approve the project to receive \$29,000 from the KIRM research and development funds. Motion carried unanimously.

Chairman Clark appointed a Nominating Committee composed of the KIRM Chairman, and the Chairs of the Geographic Information Advisory Council (GIAC) and the Communication Advisory Council (CAC). He stated that the current bylaws require a Nominating Committee be appointed in June of even years to make recommendations at the August meeting for a Chair and Vice Chair. Chairman Clark added that the bylaws provide for officers to serve two year terms with terms expiring in the middle of September.

Commission meeting, and will vote on a Chair and Vice Chair at the September Commission meeting. Nominees will also be accepted from the floor.

Deborah Patterson, Chairman of the Bylaws Committee, reported that the Committee has met to redraft the bylaws and will provide a draft for Commission approval at the August meeting.

Chairman Clark asked Doug Robinson to provide an update on EMPOWER KENTUCKY. Mr. Robinson reported that there are eighteen mapping teams charged with completing process maps by July 3rd. He invited Commission members to visit the Department of Information Systems' Training Room A, 101 Cold Harbor Drive, Frankfort, Kentucky, to see the process maps for information technology. Mr. Robinson explained that the teams were using brown paper to map the 'As Is' processes to identify ways to reduce waste, cut costs and to make these processes more efficient to serve the citizens of the Commonwealth. He concluded by stating that information technology will play a significant role in the EMPOWER KENTUCKY initiative, and the consultant team of Deloitte and Touche will be on site starting July 8th.

Mr. Robinson reported that he had received a resignation letter from KIRM member Sue Carole Perry and efforts are being made by fill the vacant local government position.

Mr. Bill Bowdy, Geographic Information Advisory Council Chair, reported that the GIS Conference recently held in Louisville was a tremendous success with over 500 people attending.

There being no further business, the meeting adjourned at 9:35 a.m.